

**TOWN OF TUFTONBORO
BOARD OF SELECTMEN
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**Selectmen's Work Session Minutes
10:00 am – Tuftonboro Town House**

Monday, March 29, 2021

The recording will not be posted, it was intermittent and of poor quality due to the wind affecting the internet connection. We apologize for the inconvenience.

Present: Chairman Bill Marcussen, Selectman Chip Albee, Selectman Guy Pike and Administrative Secretary Cathy Pounder

CALL TO ORDER

Chairman Marcussen called the Selectmen's meeting to order at 10:00 am.

APPOINTMENTS

Kerry Lynch from the NH Boat Museum met with the Selectmen to present a proposal to Tuftonboro to assist them with their community sailing program. The program has two basic parts, their small boat program that takes part at Albee beach and their Keelboat program. The Keelboat program has two boats, 22' and 26' and that has 3 sections. Section 1 is adults learning to sail, 3-4 sessions for 3 days for each session, second section is a boat sharing program and the 3rd is a 3-4-hour cruise program. The sailing is in partnership with the Wolfeboro Parks and Rec, but the boat museum carries the insurance, the boats, the repairs to the boats and Wolfeboro supplies the instructors and the portal for sign up. They are having trouble finding moorings for the boats. They had one at the Yacht club and Brewster Academy, but the academy is shutdown to any outsiders due to COVID and have faculty that is interested in using their waterfront. They have checked out various areas but thought Tuftonboro would be a good location. The proposal is, Tuftonboro would apply for two moorings, with the help of Wolfeboro and the museum, at the State, the expense would be incurred by the museum. Tuftonboro could use their extra boats for Park and Rec programs in the future. The group discussed sailing conditions, sailing locations, boat types, the mooring application and neighbor notification. Parking, and resident/non-residents fees were discussed. The children's program teaches 300 kids a year and has a waiting list, the adult program sometimes has a couple people on a waiting list, but it is not the norm so extra moorings for the future is not in their business plan. NH Boat Museum would support the Tuftonboro residents being charged Wolfeboro resident fees for the boat programs through the Wolfeboro parks and recreation.

Selectmen Albee made a motion to have Tuftonboro apply for 2 moorings at 19 Mile Bay for NH Boat Museum to conduct their sailing program. Selectman Pike seconded the motion. Motion carried 3-0.

Kerry Lynch will handle the mooring application for the Town.

Chief Shagoury and the Selectmen reviewed and discussed the most recent plan from the architect. The Chief will relay the change requests to Phil Bennett. The Selectmen reviewed the questions submitted to them from the Tuftonboro Times editor, Dan Barnard. Selectman Albee submitted changes he would like implemented in Chief Shagoury's answers and Chairman Marcussen suggested being more specific with what studies that were completed in the past. Selectman Pike's concern is getting the building built for \$1.6 million with the cost of building materials rising. The Selectmen will have the numbers more in line by Town Meeting so if it needs to be changed on the warrant at Town Meeting, it can be.

Christine Collins from Wolfeboro Parks and Recreation met with the Selectmen to discuss the yearly funds sent to Wolfeboro for Tuftonboro residents to attend Wolfeboro activities at resident prices. Ms. Collins presented the Selectmen with the number per year of Tuftonboro kids who attended Wolfeboro's activities from 2017-2020 with 2017 having 663, 2018 having 579+, 2019 having 542 and in 2020 162 children. This does not account for activities such as fun runs, movies at the park and cornholes etc. The Selectmen still feel this process is working. Selectman

Albee made a motion to continue to pay Wolfeboro the yearly fee for the children of Tuftonboro to attend Wolfeboro activities at their resident price. Selectman Pike seconded the motion. Motion carried 3-0.

PUBLIC INPUT

Dan Barnard as asked the Selectmen if they needed any assistance with the questions on the Police Facility for the Tuftonboro Times. The Selectmen informed him that they are working on them and will have them to him by Friday afternoon.

SIGNATURE

Selectman Albee made a motion to sign a Notice of Intent to Excavate – 21-455-02E 66-2-70. Selectman Pike seconded the motion. Motion carried 3-0.

Selectman Albee made a motion to sign a Gravel Tax Levy – 66-2-70 Op 20-455-05E \$287.12 and 32-2-5 Op 20-455-08E for \$0.

Selectman Pike seconded. Motion carried 3-0.

Selectman Albee made a motion to approve two administrative abatements, one for 61-1-13 and 62-2-8 for \$19.00 each.

Selectman Pike seconded the motion. Motion carried 3-0.

Selectman Albee made a motion to approve a Veteran's credit for Tax Map 43-2-60. Selectman Pike seconded the motion. Motion carried 3-0.

The Selectmen requested Cathy do more research on an elderly exemption that did not meet income limitations.

CORRESPONDENCE

The Selectmen reviewed the following in the correspondence file:

Standard Dredge and Fill Wetlands Permit Application – Whelton – 69-2-11

Lakes Region Community Developers

2020 Lakes Region Planning Commission Annual Report

Lakes Region Planning Commission Agenda and minutes

ZBA Notice of Decision – Akakini Properties LLC

Joint Loss Committee Meeting Minutes

Joint Loss Committee Annual Safety inspection Schedule

Tuftonboro Parks and Rec Minutes from 2/9/2021

Red List Bridge Updated for 2020 – Municipally -owned Red List Bridges

State owned Red List Bridges

ADJOURNMENT

At approximately 12:00 pm, Selectman Albee made a motion to adjourn. Selectman Pike seconded the motion. Motion carried 3-0.

Respectfully submitted,
Cathy Pounder
Administrative Secretary